

**Return of Allotment of Shares**

Company Name: **SSE PLC**
Company Number: **SC117119**



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X9WQUN7V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2020	31/12/2020

Class of Shares:	ORDINARY	Number allotted	183
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	9.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	52237
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	11.94
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	40735
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	12.88
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1048260570
Currency:	GBP	Aggregate nominal value:	524130285

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE IN RELATION TO ALL CIRCUMSTANCES AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE ARE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1048260570
		Total aggregate nominal value:	524130285
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.